

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
SEPTEMBER 27, 2011
9:00 A.M.
COMMISSIONERS MEETING ROOM
PENNINGTON COUNTY COURTHOUSE

Ken Davis, Chairman
Don Holloway, Vice-Chairman
Ron Buskerud, Commissioner

Nancy Trautman, Commissioner
Lyndell Petersen, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Review and Approve Minutes
 - a. Regular Meeting – September 6, 2011
6. Items From Public
(A time for Pennington County Citizens to discuss or express concerns to the Commission on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda.)
7. Consideration of the 2012 Provisional Budget for Pennington County South Dakota for Final Adoption
8. Zoning Ordinance Amendment Applications
Items to be considered:
 - a. Radon Gas – New Home Construction
 - b. Vacation Home Rental – Alternate wording to the work the VHR is proposing
 - c. Request to allow RV Parks as a Conditional Use in the General Commercial District.
 - d. Requests that roosters not be kept in or be restricted within Residential Districts
 - e. Requests for all definitions be moved to Section 103
 - f. Request to delete Prior to “April 28, 1982” date from the definition of Developmental Lots and wherever it is referenced in the Zoning Ordinance
 - g. Requests to Repeal Sections 200, 201, 202, 203, 204, 205 of 204-J – Onsite Wastewater Treatments Systems Ordinance
 - h. Reword Section 513 & 504 of Section 204-J – OWTS – Violations and Penalties
 - i. Reword Section 513 & 504 of Section 204-J - Requests authority for penalties and violations be provided – OWTS
 - j. Section 103 of Section 204-J - Requests authority for – OWTS

- k. Request to eliminate duplicate Section numbers and revise entire section 204-J – OWTS
- l. Request for removal of section 301 of section 204-J – OWTS pertaining to legal non-conforming OSWTS
- m. Request to add new Section under 204-J – OWTS allowing existing non-conforming systems to be exempt
- n. Request to amend Section 503 Amendments under 204-J – OWTS – Fees Removal of fees for ordinance amendments
- o. Request to move entire 204-J On Site Wastewater Treatment Systems Ordinance to Ordinance 106 – Nuisance
- p. Reword Section 204-J – OWTS – & Section 504 - Penalties and Violations – Removal of violation and penalties fees

9. Items From Auditor

- a. **9:15AM** Budget Supplement Hearing SP11-017 – General Fund Law Enforcement Equipment Budget Supplement
- b. Accumulated Building Fund Roof Replacement Budget & JSC HVAC Update Supplement SP11-0018
- c. General Fund JAIG JSC Supplement SP11-0019
- d. General Fund John T Vucurevich Supplement SP11-0020
- e. Request for Cancellation of Outstanding Checks Over 1 Year Old
- f. New Commission District Lines

10. Items From Treasurer

- a. Uncollectible Mobile Homes

11. Items From Buildings & Grounds

- a. Juvenile Services Center HVAC Update

12. Items From Emergency Services

- a. Request to Surplus Equipment – Wireless Headsets

13. Items From Highway Department

- a. Modification #8 to Cooperative Road Agreement #09-RO-11020300-019; Black Hills National Forest
- b. BRO 8052(51), Pennington County, PCN H117 (a Letting Authorization, a Right-Of-Way Certificate and a Utilities Certificate for repairs to bridge 52-940-159)

14. Items From Human Resources

- a. Recognition of Volunteers

15. Support Letter of the Keystone XL Pipeline on behalf of Ports-to-Plains Alliance

16. Update – NACo Prescription Drug Discount Card Program

17. Items From Chair
18. Miscellaneous
 - a. Approve Vouchers
19. Items From Planning & Zoning
 - a. Action on the Spring Creek Watershed Management and Project Implementation Plan – Segment I – Advisory Group Recommendations. (Cont. From 9/6/11)
 - b. Subdivision Regulations Variance / SV 11-06: Dwight and Mary Johnson.
 - c. Layout Plat / PL 11-16: Roger and Debbie Sieck.
 - d. Second Reading of Ordinance Amendment / OA 11-01: Pennington County. To Add Section 317 - Wind Energy Systems to The Pennington County Zoning Ordinance. (Cont. From 9/6/11)
 - e. Second Reading of Rezone / RZ 11-07 and Comprehensive Plan Amendment / CA 11-05: James Steele; Fisk Land Surveying – Agent.
 - f. Second Reading of Rezone / RZ 11-05: Robert Hammerquist.
 - g. Second Reading of Rezone / RZ 11-06 and Comprehensive Plan Amendment / CA 11-04: Robert Hammerquist.
 - h. Second Reading of Ordinance Amendment / OA 11-04: Pennington County. To Add Section 318 – Guest House To The Pennington County Zoning Ordinance.
20. Committee Reports
21. Executive Session Per SDCL 1-25-2
 - a. Department Head Annual Performance Evaluations per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
22. Adjourn